

**TOWN OF PRIMROSE  
BOARD OF SUPERVISORS  
TUESDAY, APRIL 15, 2008 – 7:30 P.M.**

**MINUTES**

1. Call to Order by Chairman Dale Judd. Members present Supervisors Dave Garfoot, Alex Elkins, Treasurer Roger Werndli, Clerk Winnie Losenegger
2. Motion by Garfoot, 2<sup>nd</sup> by Elkins to approve minutes of March 18. Motion Carried.
3. Motion by Judd, 2<sup>nd</sup> by Elkins to approve items A/B, Treasurer's report and approval of bills. Motion Carried.

Item C – Other Financial Business.

Motion by Garfoot, 2<sup>nd</sup> by Judd to raise gas mileage from 30 cents per mile to 40 cents. Motion carried.

Discussion on lawn mower quotes – has found a Simplicity for \$2,300.  
Final decision to made at May, 2008 meeting.

4. Public Comments  
Why is public comments number 4? Should be last so comments can be made on other items.  
Bill Olson will be moving to their new house in Springdale Township and unable to continue serving on the Planning Commission. Is there a term limit – Jerry Judd has been on for 20 years +.
5. Mt. Vernon Park Assoc.  
Craig Judd, President of the Mt. Vernon Park Assoc., appeared to discuss park activities. Thanked township for donation. There will be a community garage sale May 31. Also hope to plant some new trees.  
Financial report distributed.
6. Road Inspection  
Road Inspection has been scheduled for Friday, April 18 at 10:00 a.m.
7. Ord. 54-Town Board consideration of C.U.P.s  
Motion by Elkins, 2<sup>nd</sup> by Garfoot to approve Ord. 54. Motion carried.
8. Dane County Towns Association proposed resolutions.  
Motion by Judd, 2<sup>nd</sup> by Garfoot to approve resolution on RTA funding and to do more research before approving monies/tax until this is done.  
Motion carried.

Dane County Towns would like approval of a resolution to be sure that towns comprehensive plans are followed by the county and we have some say in our future. Motion by Garfoot, 2<sup>nd</sup> by Elkins to disapprove this resolution. Motion carried.

9. Report on FEMA funds that will be available for snow removal assistance this past winter.  
FEMA representative met with the Clerk and the Patrolman and it was determine that funding of approximately \$4,700 will be available to Primrose.
10. Board of Review  
Opening and closing of the first Board of Review is scheduled for May 20 at 7:15 p.m. prior to the Board of Supervisors meeting.
11. Appointment of Planning Commission Members  
Judd re-appointed Martha Gibson for another 3 year term on the Planning Commission. Motion by Garfoot, 2<sup>nd</sup> by Elkins to approve Judd's appointment. Motion carried.  
  
Bill Olson is moving out of the township and no longer able to serve. An appointment will be made in May.  
  
Suggested that people have the opportunity of submitting applications for this position.
12. Comprehensive Plan  
No decision reached on proposed contract from Dane County or if we could do plan with volunteers and a minimum of consulting help. Board is awaiting a proposal that had arrived by UPS but no one available to receive. Will hold a special meeting on April 22 at 7:00 p.m., prior to hearing on LUP amendments , to make a decision.
13. Business for next Month  
Purchase of lawn mower or hire someone to mow for a year  
Appointment of Planning Commission Member
14. Motion to adjourn by Garfoot, 2<sup>nd</sup> by Elkins. Motion carried.

Submitted by: \_\_\_\_\_  
Winnie Losenegger, Clerk